

**RESOLUTION NO. 14-19**

**CITY OF MILLBRAE, COUNTY OF SAN MATEO  
STATE OF CALIFORNIA**

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE  
APPROVING AND AUTHORIZING THE EXECUTION OF VIDEO PRODUCTION  
AND DELIVERY AGREEMENT AND A GRANT AGREEMENT TO SUPPORT  
MILLBRAE COMMUNITY TELEVISION (MCTV) BETWEEN THE CITY OF  
MILLBRAE AND MCTV FOR THE SECOND HALF OF FISCAL YEAR 2013-2014**


**WHEREAS**, the City Council of the City of Millbrae has adopted a Financial Plan for the 2013-2014 Fiscal Year; and

**WHEREAS**, the adopted Financial Plan includes funding to the Millbrae Community Television (MCTV) for grant support and for the purposes of providing video production and delivery services to the City; and

**WHEREAS**, the City Council desires to continue to support MCTV during the Second Half of FY 2013-2014 through a Video Production and Delivery Agreement and the Grant Agreement as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Millbrae does hereby approve and authorize the City Manager to execute the Video Production and Delivery Agreement in the amount of \$22,667.00 for the Second Half of FY 2013 – 2014, and the Grant Agreement to Support MCTV in the amount of \$7,600.00 from the General Fund, and \$8,000.00 from the PEG (Public, Education, Government) Fund for the Second Half of FY 2013 - 2014.

**REGULARLY PASSED AND ADOPTED** this 25<sup>th</sup> day of March 2014.

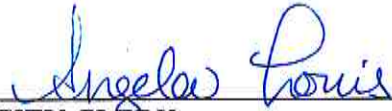
  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 25<sup>th</sup> day of March 2014, by the following vote:

AYES:	COUNCILMEMBERS:	Lee, Gottschalk, Colapietro, and Holober
NOES:	COUNCILMEMBERS:	Oliva
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None

  
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CITY CLERK